

Vienna Township Board of Trustees
Regular Meeting
Monday, May 2, 2016 – Township Hall – 7:00 p.m.

Roll Call: Mrs. Brown – Present; Mr. Dascenzo – Present; Mr. Pegg – Present
Quorum Present

MOTION #16-086: Resolved, the approval of the March 31, 2016 special meeting and the April 4, 2016 regular meeting minutes as prepared by the fiscal officer. Moved by BROWN; seconded by DASCENZO.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-087: Resolved, the payroll is approved for the previous month, as prepared by the fiscal officer. Moved by DASCENZO; seconded by BROWN.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-088: Resolved, the bills and warrants are approved as prepared by the fiscal officer. Moved by BROWN; seconded by DASCENZO.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-089: Resolved, the March 2016 2016 financials are approved as prepared by the fiscal officer. Moved by DASCENZO; seconded by BROWN.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

Correspondence: Letter from Trumbull County Health Department regarding mosquito season and concern about Zika virus.

Monthly Department Reports:

Zoning – Lance Klinger, Zoning Inspector

For April 2016: permits – 4 (1 residence/apartment, 1 pole building and 2 decks or roofs; Fees - \$640.00; Valuation - \$284,000.00

Police – Bob Ludt, Chief:

For April 2016: 11 arrests, 31 citations, 189 incident reports, 258 safety and welfare checks, 42 warnings, 6 crashes, 3 towed vehicles and 363 Trumbull 911 calls, 51 Donated hours. Officers picked up and have trained on the Live Scan from BCI. New SUV is in and ready for the road. Unit #4 fitted with new gun rack for both long guns; units #1 and #3 with shotgun rack and sliding storage shelf in truck. Assisted, along with OSP, in the impaired driving simulator at Mathews High School on 4/27/16. Sgt. Sheehy had a mock crash on 4/28/16 at the high school showing the consequences of drunk driving. Special thanks to Fire Chief Brannon for his assistance. Destroyed over 120 lbs of discarded prescription pills and contraband.

Fire – Richard Brannon, Chief:

For April 2016: total calls – 52; 31 EMS calls, 7 vehicle accidents, 1 burning complaint, 2 wires/trees down, 5 public assist to residents, 3 mutual aid EMS, 0 mutual aid crash, 3 mutual aid fires, 20 ALS transports and 7 BLS transports; 1 mutual aid from Howland and 1 from Brookfield. Vehicle Maintenance: Running diagnostics on Squad 46 due to running rough and losing power, replaced brakes and front tires on Squad 461, six wheeler is back at station. Replaced 2 water faucets in truck bays, new radio installed in new chief's vehicle, one portable radio has been replaced, no info yet regarding service for tornado sirens, cascade system maintenance is in place

MOTION #16-090: Resolved, to hire Ron Simone as a part-time paramedic on an as-needed basis at a rate of \$11.50 per hour. Moved by DASCENZO; seconded by BROWN.
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-091: Resolved, per ORC 505.10 to donate the fire department’s 1999 Chevy Tahoe to the Trumbull County Fire Investigation Unit. Moved by DASCENZO; seconded by BROWN.

Discussion: Chief Brannon said that it is being fitted for use by the Canine Unit.
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

Road–Michael Penrose, Road Superintendent

4 funerals, repaired berm on Seminole, ordered and installed signs in cemetery, repaired yard on Warren Ave., received and installed lights on plow truck that were received through the \$500 More Grant from OTARMA, swept roads, attended annual meeting with Trumbull County Engineer; Mr. Pegg and Mr. Penrose working with Trumbull County Prosecutor, raised drain in cemetery, flushed pipe on Smith Stewart, picked up oil dry for fire department. Need to hire additional labor for road and grounds work.

MOTION #16-092: Resolved, to approve payment to Schultz Universal in the amount of \$871.20 for 18- linear feet of 12” Surelok pipe. Moved by DASCENZO; seconded by BROWN.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-093: Resolved, to approve payment to Hayco Remodelers, Inc., in the amount of \$990 for overhead doors at road building. Moved by DASCENZO; seconded by BROWN.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-094: Resolved, to enforce the fines as stated on the littering signs posted effective May 2, 2016. Moved by DASCENZO; seconded by BROWN.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-095: Resolved, to set a limit of 8 tires per resident on cleanup day. Moved by DASCENZO; seconded by BROWN.

Discussion: Repercussions of going over the limit are extra charges and the loss of grant money.
Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

During meeting with Trumbull County Engineer, bent guard rails on Niles-Vienna were brought up. All have been replaced.

Citizens in Attendance:

Scott Verner, Trumbull County Sanitary Engineer’s office: Regarding sewer project – Working on last repair and should wrap up middle of next week. Must sit for 30 days before final test and after the test info will go out regarding tie-in.

Kim Gollan, Warren-Sharon: (1) Asked when sewers would branch out west and Mr. Verner responded that the current plan would only go about a couple hundred feet from center. (2) Stated that she would not remove her “Justice for Tucker” sign from her property even though she had received letters from zoning to do so, but had moved it up by her house in her landscaping.

Jessica Lutseck from Cortland: Spoke in support of Ms. Gollan regarding the signs being allowed.

Jennifer Julian, Mackey: Stated she removed her sign when she received a letter from zoning and then put up a new sign. She will continue to do this if more letters are received.

Richard Miller, Youngstown-Kingsville: Expressed that “No Littering” signs should be put up in the township and not just in the cemetery because he is constantly picking up discarded trash and this trash makes our township look bad.

Rodney Bender, Scoville North: Read statement in regards to the Candywood Wildlife Preserve and referenced ORC 1533.01 also.

Mr. Pegg commented that last week the head of the ODNR was at a local meeting, which would have been the perfect opportunity to address this issue; however, no local residents were there to speak to him.

Holly Justice: Questioned if advanced notice will be given when they re-apply for the permit? Mr. Pegg said no, it will just be 12 months from when their current license was issued. Mr. Dascenzo stated that the owners of the preserve are going to meet with the township safety services regarding safety concerns. Mr. Pegg also expressed concern about fires, medical issues, etc. and the safety of our personnel who respond.

Debbie Aiken, Warren-Sharon: Believes trustees need to work closer with the people of this community. Her husband had sent a lengthy, detailed letter with pictures and received a very short response. Mr. Pegg stated the response was short because the township had previously supplied a 3-page typed statement that was passed out at the April 2016 meeting and nothing had changed.

Linda Fabrizio, Creekside: Has a petition signed by over 750 people, but realizes that it is mute for the current permit. She asked if the township can require a copy of Candywood’s insurance policy and the trustees respond no, that it is not required. She also asked if the township has the ability or authority to make ordinances regarding this issue.

Dee Barrick, Inner Drive: Stated that people in attendance are asking the trustees these questions, but they are the wrong people to ask because they have no authority in this situation. She stated that they need to ask the governor of Ohio and other state officials.

Trustees Business:

MOTION #16-096: Resolved, to approve payment to Greenwood Cortland in the amount of \$1,383.22 for Invoice #74049 for repairs to the 2012 police Charger to be paid from the Police Fund. Moved by Brown; seconded by DASCENZO.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-097: Resolved, to approve payment to Bearcom in the amount of \$1,038.10 for Invoice #4468828 for wireless equipment and installation at police department to be paid from the General Fund. Moved by DASCENZO; seconded by BROWN.

Discussion: This should be reduced by \$100.00 and \$35.00 for the trip fee. Fiscal Officer is to pay correct amount when corrected invoice has been received.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-098: Resolved, to approve payment to Mark Thomas Ford in the amount of \$815.50 for Invoices #135732 (\$787.36) & #63962 (\$28.14) for complete brake job on backup squad M-461 and keys to be paid from the Fire/EMS Fund. Moved by BROWN; seconded by DASCENZO.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-099: Resolved, to approve payment to Caesar Enterprises dba PJ Print Plus in the amount of \$1,938.84 for Invoice #2982 for tee shirts and sweatshirts for the part-time EMS personnel and fire volunteers to be paid from the Fire/EMS Fund, with \$738.00 to be reimbursed to the township from the Vienna Volunteer Fire Association. Moved by DASCENZO; seconded by BROWN.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-100: Resolved, to approve public hearing for removal of structure at 1316 Youngstown-Kingsville for May 15, 2016 at 7:00 p.m. at township hall. Moved by DASCENZO; seconded by BROWN.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-101: Resolved, to approve mosquito spraying three (3) times for 2016. Moved by BROWN; seconded by DASCENZO.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

Mr. Pegg had the following items: (1) Attended luncheon with ODNR and spoke with Mr. Summers regarding injection well. When the owners have completed all requirements the permit will be issued. Mr. Pegg gave update on his efforts to stop this. (2) Stated 3D printing of eagle for Soldiers and Sailors Monument is not feasible; however, he is trying to get with a local monument company to see if they will come out and offer solution.

MOTION #16-102: Resolved, to adjourn to Executive Session at 8:09 p.m. with police and fire chief for pending disciplinary matter. Moved by BROWN; seconded by DASCENZO.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-103: Resolved to reconvene to Regular Session at 9:40 p.m. Moved by BROWN; seconded by DASCENZO.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

MOTION #16-104: Resolved, to adjourn at 9:41 p.m. Moved by BROWN; seconded by DASCENZO.

Roll Call Vote: BROWN – yes, DASCENZO – yes, PEGG – yes. Motion carried

Phil Pegg, Trustee Chair

Vicki L. Anzur, Fiscal Officer